

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005350

Entity Name: IROQUOIS SOUTH, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

35 W. MAIN ST.
AILEGANY, NY 14706

New Principal Place of Business:

35 W. MAIN ST.
ALLEGANY, NY 14706

Current Mailing Address:

35 W. MAIN ST.
AILEGANY, NY 14706

New Mailing Address:

FEI Number: 06-1643793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DS
Name: BRANCH-BENOLIEL, AMY L
Address: 520 EAST GRAVERS LANE
City-St-Zip: WYNDMOOR, PA 19038

Title: DTAS
Name: BRANCH, LAURIE A
Address: 304 VAN BUREN AVE.
City-St-Zip: OLEAN, NY 14760

Title: DP
Name: WARD, MATTHEW L
Address: 11202 BUCKHEAD CT.
City-St-Zip: MIDLOTHIAN, VA 23112

Title: DVP
Name: CHIAPUSO, JOSEPH G
Address: 1729 MOODY HOLLOW RD
City-St-Zip: ELDRED, PA 16731

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURIE A BRANCH

AS

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date